

RECORD OF PROCEEDINGS
REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held OCTOBER 1 2019

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar Ted Souder
Richard McBane Richard Liston
Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson. Council member Crystal Siembida-Boggs was not present at roll call.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on September 17, 2019. The minutes stand as presented.

Blakeman read the proclamation from 2003 honoring former council member Paula Miner. Rest in peace, Paula.

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of August 26, 2019.

Chamber of commerce director Deann Davis announced the chamber hired Erich Offenburg as the new executive director for the chamber.

Willard presented council members with the manager's update.

Willard presented council members with the mayor's court report for August 2019.

Willard stated April Brinker resigned from the civil service commission and he will accept letters of interest for thirty days.

Willard presented council members with a notice from the Ohio Division of Liquor Control for a new liquor permit for Giangelos at 919 Columbiana-Canfield Road. Police Chief Tim Gladis stated he has no reason to oppose the liquor permit.

Liston moved to request a hearing on the liquor permit. Souder seconded the motion and on roll call: Bekar, nay; Souder, nay; McBane, nay; Liston, nay; and Noel, nay. (Motion Failed.)

Council members reviewed the bill list of October 1, 2019.

There was no old business.

Blakeman noted under new business there were one resolution and one ordinance. Bekar moved that, due to the length of the resolution and ordinance, and because each member of council had a copy in his or her possession, Blakeman read the resolution and ordinance by title only. Noel seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Blakeman read Resolution 19-R-547 by title only-----
"A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF COLUMBIANA, HEREINAFTER REFERRED, AS THE LOCAL PUBLIC AGENCY (LPA), TO EXECUTE A CONTRACT WITH ODOT FOR THE BRIDGE REPLACEMENT CARRYING SR 7 OVER NORFOLK SOUTHERN RAILROAD (PID: 99646) IN THE CITY OF COLUMBIANA."

Souder moved to approve Resolution 19-R-547 under FIRST READING. Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Ordinance 19-O-3018 by title only-----
"AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF COLUMBIANA TO EXECUTE AN EFFICIENCY SMART SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC."

Souder moved to approve Ordinance 19-O-3018 under FIRST READING. Bekar seconded the motion.

Boggs arrived at 7:25 P.M.

On roll call: Liston, yea; Boggs, abstain; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

John Muir of Homestead Drive appeared before council regarding a utility company performing work in the right-of-way in his yard. Discussion followed.

Liston moved to go into executive session for discussion of personnel in accordance with ORC Section 121.22(G)(1). Boggs seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

*****COUNCIL WENT INTO EXECUTIVE SESSION AT 7:50 P.M.*****

Bekar moved to come out of executive session at 9:07 P.M. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

CITY OF COLUMBIANA, OHIO
RECORD OF PROCEEDINGS

022

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Held -----Minutes of Regular Council meeting held on October 1, 2019-----20-----
XXXXXX-----Continued from other side of this page-----XXXXXX

Souder moved to adjourn this regular meeting at 9:08 P.M. and all members of council concurred.

ATTEST: Deann L. Davis
Deann L. Davis, Clerk of Council

Bryan Blakeman
Bryan Blakeman, Presiding Officer